

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

AUG 16 2016

David J. Bradley, Clerk

UNITED STATES OF AMERICA

v.

Criminal No.

JESUS A. VILLARREAL

also known as "Tio"

JUAN CRISTOBAL HERNANDEZ

also known as "Flaco"

ROLANDO MARTINEZ, JR.

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N-16-1165

SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about March 1, 2015, to on or about May 1, 2015, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JESUS A. VILLARREAL
also known as "Tio"
JUAN CRISTOBAL HERNANDEZ
also known as "Flaco"
and
ROLANDO MARTINEZ, JR.

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

From on or about March 1, 2015, to on or about March 18, 2015, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JESUS A. VILLARREAL
also known as "Tio"
and

JUAN CRISTOBAL HERNANDEZ
also known as "Flaco"

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more, that is, approximately 22 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Three

From on or about April 2, 2015, to on or about April 15, 2015, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JESUS A. VILLARREAL
also known as "Tio"
JUAN CRISTOBAL HERNANDEZ
also known as "Flaco"
and
ROLANDO MARTINEZ, JR.

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more, that is, approximately 109 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

A TRUE BILL /

FOREPERSON

KENNETH MAGIDSON
UNITED STATES ATTORNEY

ASSISTANT UNITED STATES ATTORNEY